

**DURHAM, NORTH CAROLINA
MONDAY, FEBRUARY 3, 2020
7:00 P.M.**

The Durham City Council met in a regular session on the above date and time in the Council Chambers at 101 City Hall Plaza with the following members present: Mayor Steve Schewel, Mayor Pro Tempore Jillian Johnson and Council Members Vernetta Alston, Javiera Caballero, DeDreana Freeman, and Mark-Anthony Middleton. Absent: Council Member Charlie Reece

Also Present: City Manager Tom Bonfield, City Attorney Kim Rehberg, City Clerk Diana Schreiber and Deputy City Clerk Ashley Wyatt.

Mayor Schewel called the meeting to order, welcomed everyone in attendance and requested a moment of silent mediation.

Mayor Schewel deferred to Cub Scout Troop 451 from Westminster Presbyterian to lead the Pledge of Allegiance to the Flag.

[CEREMONIAL ITEMS]

There were no ceremonial items.

[ANNOUNCEMENTS BY COUNCIL]

MOTION by Council Member Caballero, seconded by Mayor Pro Tempore Johnson, to approve excused absences for Council Members Freeman and Middleton for the upcoming Work Session on February 6, 2020, was approved as amended at 7:02 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece

Council Member Freeman stated that she would be attending the Advanced Leadership training at the School of Government on the day of the Work Session and promoted the Durham Youth Work Internship program.

Mayor Pro Tempore Johnson requested that Item 3; Community Safety Taskforce Bylaws be postponed until the upcoming Work Session on February 6, 2020 and she thanked Legal Aid for their assistance on the Eviction Diversion program.

Council Member Middleton stated that he would be attending the National League of Cities on the day of the Work Session. He also said for the record:

"I wanted to go on record tonight about an issue that has captured the attention of many of us in the city of late. Not too long ago we received some National attention regarding an Op Ed that appeared in USA Today, penned by my distinguished colleague the Mayor Pro

Tem and an elected colleague from St. Louis. In that Op Ed a characterization was made about our city. Durham, North Carolina was one of the poorest performing cities in the country when it comes to use of force regarding our Police Department. That characterization was pursuant to- or I should say subsequent to the use of a tool which in my assessment was not very scientific. It was basically invited us to do word searches on some of our policies and if we didn't have precise phraseology we were dinged by it. I want to go on record strongly repudiated and rejecting that characterization of this city and of our city's police department as well. I do that as one who has worked in tandem with folks in this city who have worked incredibly hard to usher in transformation to the culture of our police department. I also want to say that I know that many were fascinated with the response from our City Manager to our Mayor Pro Tem. You usually don't get to see us talk like that to each other publicly, but I do want to say that I think the City Manager's response was direct, it was forceful, it was factual, and it was done in a way that did not cross the line of insubordination. So I want to affirm and associate myself with the City Manager's comments. But I want to go a little further because colleagues I think it's important that we as the elected leadership of this city go on record and make clear to the citizenry and residents of this city and our neighbors and friends, that we are- while we vote 98 % the same, we are not a monolithic council. I want us to be clear- at least I want to be clear that that characterization of our Police Department does not square with the work that been done. Let me give you a little bit of intellectual framework for me and how I approached this work. I don't think that there's any institution in America, particularly when it comes to black people, that does not need to be deconstructed, renegotiated, or dealt with in some way. If everything was left in its original setting in America, we'd be in trouble. Not just with police. The police aren't exotic. The criminal justice system, baseball, football, the declaration of independence, the constitution, and the statue of liberty. Everything in this country needs to be renegotiated and deconstructed and dealt with. That includes the police, that includes the criminal justice system, so I am well aware that we have not come as far as we need to come in terms of dealing with policing in America, but some things have happened in this city over the last 6-7 years and I think it's important that we point that out. I believe that sitting up here in these seats makes us brand ambassadors for our city. I think that each of us up here ought be tripping over one another, racing to defend the honor of this city and to defend the honor of this municipal workforce. Not gaslight people, not lie, if there are things that need to called out we need to do that. But facts matter and truth matters and the fact is that this department's use of force numbers have been trending downward. That's a fact. The wholesale appropriation of nationalized talking points, localizing them with nuance or context, I believe is irresponsible and I believe its damaging to the morale of our workforce. We've got some work to do, but work has been done. I believe the Op Ed does a couple of things; 1. I think it mischaracterizes our police department 2. I think it does not show the proper deference and respect to the incredible work that activists have done in this city over the years to transform the culture of this police department- that work has been real. That work has been impactful and its empirically observable. I don't think the Op Ed took that into account and I also don't think it takes into account the remarkable and I believe transformative leader that we have in Cerelyn Davis. What has she been doing the last few years that she's been here? She's been making an impact and she's been working to further transform the culture of this department. I don't think that Op Ed accurately reflected that work and I think that it's done

damage to the morale of our city. This department is not the same department that it was 10 years ago. Do we have work to do? Of course. Of course we do. But facts matter and truth matters. This is a nationally accredited police department with a transformative leader and I consider Cerelyn Davis as transformative a leader as I do Satana Deberry and Clarence Burkhead; progressive leaders bringing new ideas and fresh innovations to areas that have done damage to us historically in America and need reform. And we have leaders that are doing that work. And I think we ought adequately reflect that. So I want to go on record tonight, respectfully, distancing and quite honestly repudiating the words in that Op Ed about our city and about our police department and also recommit myself hopefully with thousands of you in the city to continuing to do the work that we need to do, and know what needs to be done to continue to transform the culture of this department. Facts matter. Thank you."

Council Member Freeman associated herself with the comments made by Council Member Middleton and stated that there were national issues that needed to be addressed first. She also commended the work of staff with their work on the Jordan Lake.

[PRIORITY ITEMS BY THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK]

City Manager Bonfield, City Attorney Rehberg, and Deputy City Clerk Wyatt had no priority items.

[CONSENT AGENDA]**SUBJECT: BID REPORT - DECEMBER 2019 (ITEM 6/ PR #13731)**

MOTION by Council Member Alston, seconded by Mayor Pro Tempore Johnson, to receive a report on the bids that were acted upon by the City Manager in December 2019, was approved as amended at 7:17 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece

Date: 1/2/2020
To: Thomas J. Bonfield, City Manager
Through: Wanda S. Page, Deputy City Manager
From: David Boyd, Finance Director
Frederick Nielsen, Purchasing Manager
Jonathan Hawley, Purchasing Team Leader
Subject: Bid Report – December 2019

Recommendation:

To receive a report on the bids that were acted upon by the City Manager in December 2019.

Apparatus, Supplies, Materials, Equipment, Construction and Repair work:

1. **Bid:** Hydraulic Extrication Equipment

Purpose of Bid: Provide the Fire Department with accessories for the Hurst Hydraulic Extrication Equipment (Jaws of Life).

Comments: Newton's Fire and Safety is the sole authorized distributor of Hurst rescue equipment. This equipment is proprietary and essential to the operation of the Hurst Hydraulic Extrication Equipment (Jaws of Life).

Opened: 11/13/2019

Bidders:

Vendor	Qty	Price	Total Cost
Newton's Fire and Supply Graham, NC	1	\$ 31,080.00	\$ 31,080.00

Award Based on: ☐ Low Bid ☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	14	14	0
Technical	5	5	0
Clerical	4	0	4
Labor	1	1	0
Total	24	20	4

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	14	0	0	0	0
Technical	5	0	0	0	0
Clerical	0	0	0	0	0

Labor	1	0	0	0	0
Total	20	0	0	0	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	0	0	0	0	0
Technical	0	0	0	0	0
Clerical	4	0	0	0	0
Labor	0	0	0	0	0
Total	4	0	0	0	0

2. Bid: Traffic Signs

Purpose of Bid: Provide the Transportation Department with various traffic signs for the Signal and Sign Shop.

Comments:

Opened: 11/14/2019

Bidders:

Vendor	Qty	Price	Total Cost
Vulcan Foley, AL	1	\$ 39,742.25	\$ 39,742.25
Newman Signs Inc. Jamestown, ND	1	\$ 45,158.80	\$ 45,158.80

Award Based on:

☒ **Low Bid**

☐ **Other (See Comments)**

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	31	25	6
Professional	15	9	6
Technical	10	10	0
Clerical	42	20	22
Labor	158	140	18
Total	256	204	52

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	24	1	0	0	0
Professional	7	1	1	0	0
Technical	10	0	0	0	0
Clerical	17	3	0	0	0
Labor	90	50	0	0	0
Total	148	55	1	0	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	6	0	0	0	0
Professional	6	0	0	0	0
Technical	0	0	0	0	0
Clerical	20	2	0	0	0
Labor	10	6	2	0	0
Total	42	8	2	0	0

3. Bid: Water Meter Equipment

Purpose of Bid: Provide the Water Management Department with various Clow Gate Valves and accessories for the TRU/FLO water meters.

Comments: Core & Main LP is the sole authorized provider of the TRU/FLO water meters, registers and coders for the State of North Carolina.

Opened: 11/14/2019

Bidders:

Vendor	Qty	Price	Total Cost
Core & Main LP Morrisville, NC	1	\$ 15,171.84	\$ 15,171.84

Award Based on:

☐ Low Bid

☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	6	6	0
Technical	0	0	0
Clerical	5	4	1
Labor	6	6	0
Total	17	16	1

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	6	0	0	0	0
Technical	0	0	0	0	0
Clerical	4	0	0	0	0
Labor	1	5	0	0	0
Total	11	5	0	0	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	0	0	0	0	0
Technical	0	0	0	0	0
Clerical	1	0	0	0	0
Labor	0	0	0	0	0
Total	1	0	0	0	0

4. Bid: Tree Purchase

Purpose of Bid: Provide the General Services Department with various types of trees for the Urban Forestry Division.

Comments:

Opened: 11/20/2019

Bidders:

Vendor	Qty	Price	Total Cost
Worthington Farms, Inc. Greenville, NC	1	\$ 13,705.00	\$ 13,705.00
Jericho Farms Pikeville, NC	1	\$ 15,980.00	\$ 15,980.00

Award Based on:

☒ Low Bid

☐ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	6	6	0
Professional	5	3	2
Technical	1	1	0
Clerical	3	0	3
Labor	64	53	11
Total	79	63	16

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	6	0	0	0	0
Professional	3	0	0	0	0
Technical	1	0	0	0	0
Clerical	0	0	0	0	0
Labor	11	27	15	0	0
Total	21	27	15	0	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	2	0	0	0	0
Technical	0	0	0	0	0
Clerical	3	0	0	0	0
Labor	5	1	5	0	0
Total	10	1	5	0	0

5. **Bid:** Vehicle Purchase

Purpose of Bid: Provide the Police Department with two (2) 2020 Dodge Durango Pursuit AWD V6 and one (1) 2020 Dodge Durango Pursuit AWD V8.

Comments: Priced in accordance with purchasing cooperative program - North Carolina Sheriffs' Association Contract # 20-06-0911 Specification 148.

Two (2) 2020 Dodge Durango Pursuit AWD V6 \$30,702.00 each

One (1) 2020 Dodge Durango Pursuit AWD V8 \$32,640.00 each

Opened: 12/10/2019

Bidders:

Vendor	Qty	Price	Total Cost
Horace G Ilderton LLC High Point, NC	1	\$ 94,044.00	\$ 94,044.00

Award Based on:

☐ Low Bid

☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	12	8	4
Professional	17	11	6
Technical	11	11	0
Clerical	10	0	10
Labor	46	39	7
Total	96	69	27

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	8	0	0	0	0
Professional	10	1	0	0	0
Technical	6	5	0	0	0
Clerical	0	0	0	0	0
Labor	31	8	0	0	0
Total	55	14	0	0	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	3	0	1	0	0
Professional	3	2	1	0	0
Technical	0	0	0	0	0
Clerical	10	0	0	0	0
Labor	7	0	0	0	0
Total	23	2	2	0	0

6. **Bid:** Computer Hardware Purchase

Purpose of Bid: Provide the Technology Solutions Department with twenty (20) Dell desktop computers.

Comments: Priced in accordance with purchasing cooperative program – National IPA 2018011-01.

Opened: 12/11/2019

Bidders:

Vendor	Qty	Price	Total Cost
CDW Government Vernon Hills, IL	20	\$ 600.00	\$ 12,000.00

Award Based on: ☐ Low Bid ☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	2	1	1
Professional	37	22	15
Technical	0	0	0
Clerical	165	128	37
Labor	0	0	0
Total	204	151	53

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	20	0	0	2	0
Technical	0	0	0	0	0
Clerical	121	3	0	4	0
Labor	0	0	0	0	0
Total	142	3	0	6	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	10	5	0	0	0
Technical	0	0	0	0	0
Clerical	23	10	0	4	0
Labor	0	0	0	0	0
Total	34	15	0	4	0

7. Bid: Truck Purchase

Purpose of Bid: Provide the Water Management Department with one (1) 2020 Nissan Frontier King Cab 4 x 4 truck for the Engineering Division.

Comments:

Opened: 12/11/2019

Bidders:

Vendor	Qty	Price	Total Cost
Modern Nissan Winston-Salem, NC	1	\$ 24,582.00	\$ 24,582.00
Asheville Ford Asheville, NC	1	\$ 25,896.52	\$ 25,896.52

Award Based on: ☒ Low Bid ☐ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	0	0	0
Professional	291	255	36
Technical	24	24	0
Clerical	148	13	135
Labor	643	617	26
Total	1106	909	197

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	207	34	11	2	1
Technical	2	13	0	9	0
Clerical	13	0	0	0	0
Labor	548	18	39	12	0
Total	770	65	50	23	1

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	0	0	0	0	0
Professional	28	3	5	0	0
Technical	0	0	0	0	0
Clerical	109	21	2	3	0
Labor	25	0	0	1	0
Total	162	24	7	4	0

8. Bid: Office Furniture

Purpose of Bid: Provide the Public Works Department with office furniture.

Comments: Priced in accordance with purchasing cooperative program – US Communities contract #4400003402.

Opened: 12/11/2019

Bidders:

Vendor	Qty	Price	Total Cost
PMC Commercial Interiors Morrisville, NC	1	\$ 55,561.47	\$ 55,561.47

Award Based on: ☐ Low Bid ☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	16	6	10
Professional	82	17	65
Technical	27	27	0
Clerical	20	2	18
Labor	5	5	0
Total	150	57	93

UBE/SLBE REQUIREMENTS - MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	4	2	0	0	0
Professional	16	0	0	1	0
Technical	18	6	3	0	0
Clerical	1	0	1	0	0
Labor	5	0	0	0	0
Total	44	8	4	1	0

UBE/SLBE REQUIREMENTS - FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	9	1	0	0	0
Professional	62	1	1	1	0
Technical	0	0	0	0	0
Clerical	15	2	0	1	0
Labor	0	0	0	0	0
Total	86	4	1	2	0

9. Bid: Computer Hardware Purchase

Purpose of Bid: Provide the Technology Solutions Department with ten (10) Dell laptop computers and docking stations.

Comments: Priced in accordance with purchasing cooperative program - Charlotte Cooperative Purchasing Alliance # 2017001034.

Opened: 12/11/2019

Bidders:

Vendor	Qty	Price	Total Cost
CDW Government Vernon Hills, IL	10	\$ 1,800.00	\$ 18,000.00

Award Based on: ☐ Low Bid ☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	2	1	1
Professional	37	22	15
Technical	0	0	0
Clerical	165	128	37
Labor	0	0	0
Total	204	151	53

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	20	0	0	2	0
Technical	0	0	0	0	0
Clerical	121	3	0	4	0
Labor	0	0	0	0	0
Total	142	3	0	6	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	10	5	0	0	0
Technical	0	0	0	0	0
Clerical	23	10	0	4	0
Labor	0	0	0	0	0
Total	34	15	0	4	0

10. Bid: Heavy Equipment Purchase

Purpose of Bid: Provide the Fleet Maintenance Department with one (1) Fortis H100FT pneumatic forklift.

Comments: Priced in accordance with North Carolina State Contract – 760H.

Opened: 12/17/2019

Bidders:

Vendor	Qty	Price	Total Cost
Gregory Poole Equipment Co Raleigh, NC	1	\$ 64,075.00	\$ 64,075.00

Award Based on:

☐ Low Bid

☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	8	7	1
Professional	7	5	2
Technical	21	21	0
Clerical	16	2	14
Labor	4	4	0
Total	56	39	17

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	7	0	0	0	0
Professional	4	0	0	0	1
Technical	18	2	0	0	1
Clerical	2	0	0	0	0
Labor	3	0	1	0	0
Total	34	2	1	0	2

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	1	0	0	0	0
Professional	2	0	0	0	0
Technical	0	0	0	0	0
Clerical	11	2	1	0	0
Labor	0	0	0	0	0
Total	14	2	1	0	0

11. Bid: Heavy Equipment Purchase

Purpose of Bid: Provide the Public Works Management Department with one (1) 2021 Mack GR64FR dump truck with a plow attachment for the Street Maintenance Division.

Comments: Priced in accordance with North Carolina State Contract – 070J and 065C.

Opened: 12/17/2019

Bidders:

Vendor	Qty	Price	Total Cost
Transource Inc. Kernersville, NC	1	\$ 165,643.00	\$ 165,643.00

Award Based on:

☐ Low Bid

☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	41	39	2
Professional	4	3	1
Technical	109	108	1
Clerical	34	11	23
Labor	44	42	2
Total	232	203	29

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	38	1	0	0	0
Professional	3	0	0	0	0
Technical	92	12	2	2	0
Clerical	11	0	0	0	0
Labor	31	9	2	0	0
Total	175	22	4	2	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	2	0	0	0	0
Professional	1	0	0	0	0
Technical	1	0	0	0	0
Clerical	21	2	0	0	0
Labor	1	0	1	0	0
Total	26	2	1	0	0

12. Bid: Tractor Purchase

Purpose of Bid: Provide the Parks and Recreation Department with one (1) John Deere tractor for the Athletic Fields Division.

Comments: Priced in accordance with North Carolina State Contract – 515B (PG 2Y CG 22).

Opened: 12/17/2019

Bidders:

Vendor	Qty	Price	Total Cost
John Deere & Company Cary, NC	1	\$ 27,949.86	\$ 27,949.86

Award Based on:

☐ Low Bid

☒ Other (See Comments)

Workforce Statistics

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	150	48	102
Professional	169	71	98
Technical	16	10	6
Clerical	18	18	0
Labor	0	0	0
Total	353	147	206

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	39	6	1	2	0
Professional	41	20	6	3	1
Technical	5	1	1	3	0
Clerical	8	10	0	0	0
Labor	0	0	0	0	0
Total	93	37	8	8	1

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	95	5	0	2	0
Professional	83	5	0	9	1
Technical	5	0	0	1	0
Clerical	0	0	0	0	0
Labor	0	0	0	0	0
Total	183	10	0	12	1

13. Bid: Heavy Equipment Purchase

Purpose of Bid: Provide the General Services Department with one (1) 2020 Mack GR64R tandem refuse truck with a log body for the Urban Forestry Division.

Comments: Priced in accordance with North Carolina State Contract 07J and Mack Specification Quote #BLAN2018000196C626.

Opened: 12/10/2019

Bidders:

Vendor	Qty	Price	Total Cost
Transource Inc. Raleigh, NC	1	\$ 218,912.00	\$ 218,912.00

Award Based on:

☐ Low Bid☒ Other (See Comments)**Workforce Statistics**

TOTAL WORKFORCE			
Employment Category	Employees	Males	Females
Project Mgr.	41	39	2
Professional	4	3	1
Technical	109	108	1
Clerical	34	11	23
Labor	44	42	2
Total	232	203	29

UBE/SLBE REQUIREMENTS – MALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	38	1	0	0	0
Professional	3	0	0	0	0
Technical	92	12	2	2	0
Clerical	11	0	0	0	0
Labor	31	9	2	0	0
Total	175	22	4	2	0

UBE/SLBE REQUIREMENTS – FEMALES					
Employment Category	White	Black	Hispanic	Asian or Pacific Islander	Indian or Alaska Native
Project Mgr.	2	0	0	0	0
Professional	1	0	0	0	0
Technical	1	0	0	0	0
Clerical	21	2	0	0	0
Labor	1	0	1	0	0
Total	26	2	1	0	0

SUBJECT: INSTALLMENT FINANCING CONTRACT, SERIES 2020 (FLEET) (ITEM 7/ PR #13734)

MOTION by Council Member Alston, seconded by Mayor Pro Tempore Johnson, to adopt a resolution approving an Installment Purchase Contract and other related items for a financing not to exceed \$21,000,000; and

To authorize the City Manager or his designee to execute other associated legal documents as necessary to complete this transaction and to make changes to any of the legal documents prior to execution, so long as the changes are consistent with the intent of the agenda item memo and the existing versions of the documents, was approved as amended at 7:17 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece.

RESOLUTION #10165

SUBJECT: LAND LEASE WITH GLOBAL SIGNAL ACQUISITIONS LLC (3510 SANDY CREEK DRIVE) (ITEM 8/ PR #13738)

MOTION by Council Member Alston, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute a land lease with Global Signal for a ten (10) year term for the purpose of the continued operation of its cellular tower located on a portion of 3510 Sandy Creek Drive, Parcel ID 139204, together with a non-exclusive twenty (20) foot wide access easement that extends to the adjoining public right-of-way along Sandy Creek Drive; and

To authorize the City Manager to execute a Memorandum of Lease, was approved as amended at 7:17 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece.

SUBJECT: AMENDMENT TO CONSULTANT CONTRACT FOR CITYWIDE CLASSIFICATION AND COMPENSATION STUDY (NON-SWORN) (ITEM 9/ PR #13732)

MOTION by Council Member Alston, seconded by Mayor Pro Tempore Johnson, to amend the contract with Gallagher Benefit Services, Inc. to increase the total contract amount to \$199,450 for services rendered beyond the original scope of duty, was approved as amended at 7:17 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece.

SUBJECT: GRANT FROM DUKE UNIVERSITY HEALTH SYSTEMS (DUHS) OFFICE OF COMMUNITY AND LOCAL GOVERNMENT RELATIONS (ITEM 10/ PR #13687)

MOTION by Council Member Alston, seconded by Mayor Pro Tempore Johnson, to approve the receipt of a grant from the Duke University Health Systems Office of Community and Local Government Relations in the amount of \$25,000 to support community-based health events and activities, was approved as amended at 7:17 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece.

SUBJECT: ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE SOFTWARE MAINTENANCE AGREEMENT (ITEM 12/ PR #13739)

MOTION by Council Member Alston, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute an amended agreement with Environmental Systems Research Institute, Inc. in the amount of \$683,011.80 to cover the five-year period ending February 25, 2025 for software maintenance and support services, was approved as amended at 7:17 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece.

SUBJECT: PARTICIPATORY BUDGETING (PB) AGREEMENT TO FUND TECHNOLOGY FOR DURHAM PUBLIC SCHOOLS (ITEM 13/ PR #13741)

MOTION by Council Member Alston, seconded by Mayor Pro Tempore Johnson, to authorize the City Manager to execute an Interlocal Agreement with Durham Public Schools to use funds to purchase school projectors for schools in Ward 1, Ward 2, and Ward 3, was approved as amended at 7:17 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece.

[MCDUGALD TERRACE PUBLIC COMMENTS]

Wilma Liverpool of 616 Nash Street, expressed concern for the residents displaced from their homes at McDougald Terrace and the systemic problems that placed them in the situation to begin with.

Waldo Fenner of 119 Clarendon St, expressed concerns for the perceived lack of accountability by elected officials toward the McDougald Terrace residents and also disagreed with city funding legal aid as opposed to the state funding it.

Ashley Canaday, a resident of McDougald Terrace stated that she was tired of living in a hotel and listed the following as reasons as to why the hotels were not ideal living spaces: Hotels were not designed for long term use, management threatened not to renew the stays of some residents, and longer school days for children due to transportation issues.

LaSeandra Ormond, a resident of McDougald Terrace, thanked certain staff members of the Durham Housing Authority for assisting her; however, she expressed frustration with the limited information she received regarding her status in the hotel.

Rafiq Zaidi of 800 East Oak Drive, highlighted safety concerns for residents living at the hotels.

David Poletta, a resident of Durham, reported his findings from a recent Durham Housing Authority Meeting and shared his solidarity with the residents of McDougald Terrace.

Mary Molina of 1410 Watts St, addressed issues regarding all of Durham's public housing complexes and called for an investigation of the Durham Housing Authority Board and others.

Mr. Green, a resident of McDougald Terrace, spoke to the overall condition of McDougald Terrace and suggested that the entire property be torn down and rebuilt so that the residents could live there.

Jackie Wagstaff, a resident of Durham, stated that the Durham Housing Authority Board should have asked more questions during their meetings and that more solutions were needed resolve the long term issues of McDougald Terrace for its residents.

Laura Betye, a resident of McDougald Terrace stated that residents staying at the Millennium Hotel were required to return to their homes after February 14, 2020 and that they were afraid to do so. She also stated that many children of McDougald Terrace were suffering from PTSD.

Mayor Pro Tempore Johnson gave a report on the presentation that was given at the last Durham Housing Authority Board meeting and stated the following: DHA had completed all of the inspections, the estimated cost of repairs was 6 million dollars, total funding for DHA maintenance was 7 million dollars, and repairs had already taken place.

Council Member Middleton assured residents that the length of time that they were out of their homes was directly proportionate to the extent of the repairs that needed to be fixed.

Mayor Schewel thanked everyone for attending the meeting and for voicing their concerns. He also apologized on behalf of himself and past City Council's for not implementing changes sooner to make the lives of McDougald Terrace what they needed to be and spoke to the communication and trust issues of the community.

[ITEMS PULLED FROM THE AGENDA]

SUBJECT: COMMUNITY SAFETY TASK FORCE BYLAWS (ITEM 3/ PR #13744)

Mayor Pro Tempore Johnson requested that the item be further discussed at the February 6, 2020 Work Session.

SUBJECT: GRANT CONTRACT WITH LEGAL AID OF NORTH CAROLINA (LANC) TO PROVIDE LEGAL REPRESENTATION TO CITY OF DURHAM RESIDENTS FACING EVICTION (ITEM 4/ PR #13742)

Waldo Fenner of 119 Clarendon St, spoke in opposition of the city funding legal aid as opposed to receiving state funding.

MOTION by Mayor Pro Tempore Johnson, seconded by Council Member Alston, to authorize the City Manager to execute a contract with Legal Aid of North Carolina in the amount of \$500,000 in FY 19-20 Dedicated Housing Funds to provide legal representation to City of Durham residents who are facing eviction; and

To receive a presentation from Community Development staff concerning the results of the first year of the Eviction Diversion program, was approved at 8:08 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece.

SUBJECT: SHARED ACTIVE TRANSPORTATION REPORT AND ORDINANCE REVISION (ITEM 5/ PR #13740)

Mimi Kessler, a resident of 1418 Woodland Drive, expressed concerns on liability should a vehicle be in an accident with a motorized scooter.

Fred Lamar, Senior Assistant City Attorney, stated that the liability would be the same for bicycle riders or skateboard riders and that the person at fault would hold liability for the incident.

MOTION by Council Member Caballero, seconded by Council Member Alston, to receive a presentation on the Shared Active Transportation program;

To adopt the Ordinance to Revise the Regulations of Motorized Scooters and Electric Assisted Bicycles and the Operation of Shared Active Transportation Systems; and

To adopt the Ordinance to Revise Shared Active Transportation System Permittee Fees, was approved at 8:14 p.m. by the following vote: Ayes: Mayor Schewel, Mayor Pro Tempore Johnson and Council Members Alston, Caballero, Freeman, and Middleton. Noes: None. Absent: Council Member Reece.

ORDINANCES #15598 & #15599

[ADJOURNMENT]

Being no additional business to come before Council, Mayor Schewel adjourned the meeting at 8:14 P.M.

Ashley Wyatt
Deputy City Clerk

Diana Schreiber, CMC
City Clerk